

SPECIAL CITY COUNCIL MEETING
AUGUST 4, 1987

PRESENT

Ruth Hansen	Mayor
Craig Greathouse	Council Member
Don Dafoe	Council Member
Gayle Bunker	Council Member
David Church	Council Member

ABSENT

Neil Dutson	Council Member
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Richard Waddingham	City Attorney
Doyle Bender	City Treasurer

Mayor Hansen called the meeting to order at 12:00 noon. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery 24 hours prior to the meeting.

CITY ATTORNEY RICHARD WADDINGHAM: RESOLUTION ESTABLISHING A SEWER CAPITAL RESERVE FUND

Mayor Hansen asked Attorney Richard Waddingham to present a proposed resolution establishing a sewer capital reserve fund.

Attorney Waddingham presented a proposed resolution entitled:

RESOLUTION NO. 87-163

A RESOLUTION OF THE DELTA CITY COUNCIL ESTABLISHING A SEWER CAPITAL RESERVE FUND FOR THE PURPOSE OF INSTALLING SEWERS, SEWER LINES, LINE EXTENSIONS, UPGRADING EXISTING LIFT STATIONS, REPLACEMENT OF EXISTING LIFT STATIONS AND PROVIDING FOR SEWER EXPANSION FOR ANNEXED AREAS.

The Council reviewed the proposed resolution in detail. Attorney Waddingham proposed corrections to the resolution and responded to questions from the Council regarding the proposed resolution.

Following discussion, Council Member David Church MOVED to adopt Resolution No. 87-163 as corrected by Attorney Waddingham. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Yes
Council Member Neil Dutson	Absent
Council Member Craig Greathouse	Yes

Following the voting, Mayor Hansen signed the resolution, and it was attested by Delta City Recorder Dorothy Jeffery.

CITY ATTORNEY RICHARD WADDINGHAM: RESOLUTION AUTHORIZING DELTA CITY TO BORROW FUNDS FROM THE SEWER CAPITAL RESERVE FUND TO THE GENERAL FUND

Mayor Hansen asked Attorney Richard Waddingham to present a proposed resolution authorizing Delta City to borrow funds from the Sewer Capital Reserve Fund to the General Fund.

Attorney Waddingham presented a proposed resolution entitled:

RESOLUTION NO. 87-164

A RESOLUTION OF THE DELTA CITY COUNCIL BORROWING FUNDS FROM THE SEWER CAPITAL RESERVE FUND TO BE APPLIED TO THE GENERAL FUND FOR PURPOSES OF MEETING EXPENDITURES OF SAID GENERAL FUND.

The Council reviewed the proposed resolution in detail. Attorney Waddingham responded to questions from the Council regarding the proposed resolution.

Following discussion, Council Member Don Dafoe MOVED to adopt Resolution No. 87-164. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member David Church	Yes
Council Member Don Dafoe	Yes
Council Member Neil Dutson	Absent
Council Member Craig Greathouse	Yes

Following the voting, Mayor Hansen signed the resolution, and it was attested by Delta City Recorder Dorothy Jeffery.

Attorney Waddingham said that he had spoken with City Auditor Greg Nielson where he said that the Capital Reserve Fund has been in existence but it has been considered a depreciation fund. Attorney Waddingham explained what was being done and said that it was his opinion from a legal stand point that the Sewer Capital Reserve Fund was legally adopted at the time the budget was adopted. Mr. Nielson concurred with Attorney Waddingham.

Mayor Hansen asked if there were any further comments, questions, or items to be discussed. There being none, Council Member David Church MOVED to adjourn. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she declared the meeting adjourned at 12:15 p.m.



RUTH HANSEN, Mayor

DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 8-31-87